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CAREER SERVICE PANEL
Minutes of the Meeting
2 June 1969

25X1A9A Attendees:

[redacted] Acting Chairman

25X1A9A

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[redacted] Recording Secretary

Absentees:

[redacted] Chairman

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1. [redacted] Acting Chairman ruled that a quorum was present and called the meeting to order at 0935 hours.

2. Additions to the agenda for 2 June were as follows:

Under New Business -

a. Nominees for Brookings Conferences -1969-1970 from ORD.

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b. Approval for training requested by [redacted] to attend Management Information Systems at MIT from 11-22 July, full time. Cost \$800.00

3. [redacted] requested that [redacted] be listed under Special Projects Group/ORD on Division Rating Assignments - GS-14's list.

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4. [redacted] moved that the minutes for 5 May 1969 be approved as written. [redacted] seconded the motion. Vote unanimous. Motion carried.

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5. [] reported on the following:

PROMOTIONS:

From GS-12 to GS-13

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- a. [] /P-C/ORD
b. [] /ORD
c. [] RP/ORD

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QUALITY STEP INCREASE:

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- a. [] /C/Optics/ORD, GS-16, step 5
to GS-16, step 6.
b. [] Physical Scientist-Res.,
AP/ORD, GS-14, step 4 to GS-14, step 5.

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ADDITIONS:

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- a. [] Secretary-Steno, GS-5 joined
BSD/ORD on 5 May 1969.
b. [] Physical Scientist-Res., GS-11
joined An/ORD on 19 May 1969.

TRAINING:

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Announcement was made re Summer Seminars at the
Federal Executive Institute, Charlottesville,
Va. from July 6 - 25 1969. Brochures on this
training are available in [] office,
DD/S&T, 6E38 Hdqtrs.

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6. Career Service Panel approved training request for []
C/An/ORD to attend Management Information Systems at MIT from 11 - 22 July 69
full time at a cost of \$800.00

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7. Career Service Panel voted on submitting []
C/RP/ORD as nominee from ORD to attend the Brookings Institution Science
Conferences - 1969. Five voted for and one member opposed the nomination.
Motion carried.

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8. [] moved that the Career Service Panel recommend
[] for promotion from GS-13 to GS-14. []
seconded the motion. Five members voted in favor and one member opposed
the recommendation. Motion carried. [] opposed the recommenda-
tion because he thought the action should have been withheld for another
six months in order to let [] prove himself in his new
position as Chief/DIS/IPRD Staff.

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9. [] moved that the Career Service Panel recommend
[] for promotion from GS-13 to GS-14. [] seconded
the motion. Four members voted in favor, one member opposed and one member
abstained. Motion carried. [] opposed the recommendation

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9. (Continued)

because he felt that [] was far stronger of the two from the Agency viewpoint. He felt [] promotion was premature and thought this promotion should have been withheld for another six months.

10. [] moved that the Career Service Panel recommend [] for promotion from GS-13 to GS-14. [] seconded the motion. Vote was unanimous. Motion carried.

11. [] moved that the Career Service Panel recommend [] for promotion from GS-13 to GS-14. [] seconded the motion. Five members voted for the recommendation, with one Panel member abstaining. Motion carried.

12. [] moved that the Career Service Panel recommend [] for promotion from GS-13 to GS-14. [] seconded the motion. Vote was unanimous. Motion carried.

13. [] moved that the Career Service Panel recommend [] from GS-13 to GS-14. [] seconded the motion. Vote was unanimous. Motion carried.

14. [] made a statement of intent to promote [] from GSS-11 to GSS-12.

15. [] asked the Chairman if explicit action could be taken by the administrators of the Agency's retirement program to clarify both policy and its implementation. Noting that many in ORD were subject to the Civil Service, rather than the CIA Retirement and Disability System plan, the differences between the Agency's use of the Civil Service plan and that exercised by the Commission were cited. Mandatory restrictions placed by the Agency on the implementation of the Civil Service plan require exploration; at the time of employment, prior to a date to be established, these restrictions were not disclosed to new hires. Now, many employees find that they are facing an abrupt termination of their careers at age 60 without there being any compensating considerations as in the CIARDS plan.

16. [] appointed [] as chairman of a committee, consisting of [] to study this problem. As a part of their report to the Panel, [] suggested that the committee make a recommendation of a proposed course of action based on their findings.

17. Career Service Panel voted on recommendation to schedule the next CSP meeting on 14 July 1969 at 0900 hours.

18. Meeting adjourned at 1105 hours.

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Executive Secretary
Career Service Panel

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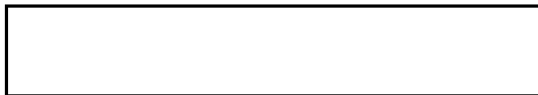
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Acting Chairman, CSP/ORD

INFORMATION:

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Chairman, CSP/ORD

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Career Service Panel
Office of Research and Development

2 June 1969

0900 hours
Room 607 - Conference Room

1. Review of agenda for 2 June 1969.
2. Review of minutes for 5 May 1969.
3. a. Promotion actions.
b. ORD staff changes or additions
c. Advance notice of special ORD training.

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4. Consider promotion action for [redacted]
from GS-13 to GS-14.

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5. Consider promotion action for [redacted]
from GS-13 to GS-14.

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6. Consider promotion action for [redacted]
from GS-13 to GS-14.

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7. Consider promotion action for [redacted]
from GS-13 to GS-14.

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8. Consider promotion action for [redacted]
from GS-13 to GS-14.

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9. Consider promotion action for [redacted]
from GS-13 to GS-14.

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10. New business.

Attachment:

Division Rating Assignments - GS-14's
(June)

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GROUP 1
Excluded from automatic
downgrading and
declassification

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